

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair; Kymberly Marcos Pine, Vice-Chair;
Michael Formby, Carol Fukunaga, Ron Menor, Heidi Tsuneyoshi

Committee Meeting Held
February 27, 2019

Honorable Ann H. Kobayashi
Interim Chair, City Council
City and County of Honolulu

Madam Chair:

Your Committee on Budget, to which was referred Resolution 19-28 entitled:

**"RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE NATIONAL
INSTITUTE OF GOVERNMENTAL PURCHASING,"**

transmitted by Departmental Communication 73 (2019), dated February 7, 2019, from the Department of Budget and Fiscal Services ("BFS"), and introduced on February 7, 2019 reports as follows:

The purpose of this resolution is to accept a gift to the City from the National Institute for Governmental Purchasing of travel and lodging for a Department of Budget and Fiscal Services' Division of Purchasing employee to attend the National Institute of Governmental Purchasing's Chapter Academy in Herndon, Virginia, from February 14-16, 2018 estimated to be valued at \$1,650.

The Director of Budget and Fiscal Services provided a brief summary of the resolution and requested the Council's approval of the resolution.

Your Committee received no public testimony and no written testimony on the resolution.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **MAR 8 2019**

COMMITTEE REPORT NO. **51**

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

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Your Committee considered and approved a proposed CD1 version of the resolution that makes the following amendments:

- A. Changes the dates of the National Institute of Governmental Purchasing's Chapter Academy from February 14-16, 2018 to February 14-16, 2019.
- B. Makes miscellaneous technical and nonsubstantive amendments.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) ("Charter"), provides as follows:

"The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate."

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts by executive agencies.

Your Committee finds that acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON MAR 8 2019

COMMITTEE REPORT NO. 51

REPORT OF THE COMMITTEE ON BUDGET

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Your Committee on Budget is in accord with the intent and purpose of Resolution 19-28, as amended herein, and recommends its adoption in the form attached hereto, as Resolution 19-28, CD1. (Ayes: Manahan, Formby, Fukunaga, Menor, Pine, Tsuneyoshi – 6; Noes: None.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON MAR 8 2019

COMMITTEE REPORT NO. 51



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-28, CD1

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE NATIONAL INSTITUTE OF
GOVERNMENTAL PURCHASING.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with the authority to accept gifts to the City; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through Departmental Communication 73 (2019), dated February 7, 2019 and approved by the Managing Director, the Director of Budget and Fiscal Services has submitted a request to the Council for acceptance of a gift to the City from the National Institute for Governmental Purchasing of travel and lodging for a Department of Budget and Fiscal Services' Division of Purchasing employee to attend the National Institute of Governmental Purchasing's Chapter Academy in Herndon, Virginia, from February 14-16, 2019 estimated to be valued at \$1,650; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift estimated to be valued at \$1,650 from the National Institute for Governmental Purchasing that is more fully described in Departmental Communication 73 (2019) and the Declaration of Gift attached as Exhibit A; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-28, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Budget and Fiscal Services and Ms. Jennifer Steffan, Chapter Relations Manager, National Institute for Governmental Purchasing, 2411 Dulles Corner Park #350, Herndon, VA 20171.

INTRODUCED BY:

Ann Kobayashi (br)

DATE OF INTRODUCTION:

February 7, 2019
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	NIGP
DONOR'S ADDRESS	2411 Dulles Corner Park #330 Herndon, VA 20171
DONOR'S TELEPHONE	800-367-6447 ext 232
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition of reservation give, grant, and convey the effects described as follows to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Attendance at Chapter Academy (meals, 2 nights housing)	\$ 680
2 additional nights housing	\$ 270
Flight from Hawaii to Virginia	\$ 700
Signature: <i>Jennifer Steffan</i>	Date: 2-7-19
Print Name: Jennifer Steffan	Title: Chapter Relations Manager